



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
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WILLIAM T FUJIOKA
Chief Executive Officer

June 21, 2011

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

19 JUNE 21, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

**DEPARTMENT OF BEACHES AND HARBORS:
RESOLUTION IN SUPPORT OF A GRANT APPLICATION TO THE STATE OF
CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR THE BURTON
CHACE PARK RECREATIONAL BOATING CENTER
(FOURTH DISTRICT) (3 VOTES)**

SUBJECT

Approval of the recommended actions will approve a resolution in support of a grant application to the State of California Department of Parks and Recreation, Statewide Park Development and Community Revitalization Program of 2008, for the new Recreational Boating Center at Burton Chace Park in Marina del Rey.

IT IS RECOMMENDED THAT YOUR BOARD

1. Find that the proposed administrative actions are not subject to the California Environmental Quality Act in that the actions do not meet the definition of a project according to Section 15378(b)(4) of the California Environmental Quality Act Guidelines because they involve the creation of government funding mechanisms, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.
2. Adopt a Resolution approving the Department of Beaches and Harbors' submittal of a grant application for funding in the amount of up to \$5,000,000 to the State of California Department of Parks and Recreation, under the Statewide Park Development and Community Revitalization Program of 2008, for the Burton Chace Park Recreational Boating Center.

"To Enrich Lives Through Effective And Caring Service"

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Intra-County Correspondence Sent Electronically Only**

3. Authorize the Director of Beaches and Harbors, or his designee, to sign all necessary documents to submit the grant application for the Burton Chace Park Recreational Boating Center and in consultation with the Chief Executive Office to act as lead agent for the County when conducting business with the State of California Department of Parks and Recreation on any and all matters related to the grant application.
4. Authorize the Director of Beaches and Harbors, or his designee, to negotiate a grant agreement with the State of California Department of Parks and Recreation, if grant funds are approved, which agreement will be brought to your Board for approval and for acceptance of grant funds.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will enable the Department of Beaches and Harbors (Department) to apply for grant funds from the State of California Department of Parks and Recreation (State Parks) to fully fund a new Recreational Boating Center at Burton Chace Park in Marina del Rey.

On November 7, 2006, voters passed Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, making approximately \$5.4 billion available for various projects. From that amount, \$368 million was made available for the Statewide Park Development and Community Revitalization Program of 2008 through the Sustainable Communities and Climate Change Reduction chapter in Proposition 84. This grant program will award grant funding on a competitive basis for the creation or expansion of parks that will provide new or expanded recreational opportunities. The grant awards will be announced in early spring 2012.

The proposed one story, 14,200 square-foot Recreational Boating Center will add a new recreational feature to the marina that includes up to six storage bays for non-motorized boats, such as rowing racing boats and kayaks, and a kayak rental service to the public. The boating center will also be used by public programs such as the Water Awareness, Training, Education and Recreation (W.A.T.E.R) program and non-profit organizations such as RowLA and local University Rowing Clubs.

Once the grant application has been approved, the Department will return to your Board to seek approval for acceptance of grant funds from State Parks.

Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with the County's Strategic Plan Goal of Operational Effectiveness (Goal 1), and Community and Municipal Services (Goal 3), by investing in public infrastructure that will enhance recreational opportunities for County residents.

FISCAL IMPACT/FINANCING

The proposed Burton Chace Park Recreational Boating Center Project is estimated at \$5,000,000 and will be funded with the grant from the State Parks. The grant application will seek the entire amount to fully fund the new Recreational Boating Center.

Once the grant is awarded, we will return to your Board to accept the grant funds and establish a capital project.

Operating Budget Impact

The Department anticipates approximately \$500,000 for one-time and \$300,000 for ongoing operating costs for recreation and maintenance. The estimated ongoing costs will be partially offset by the revenues generated from rental services at the Recreational Boating Center. Requests for one-time and ongoing costs will be submitted in the Department of Beaches and Harbors' Fiscal Year 2014-15 New Facilities request.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Your Board's approval is required to allow the Director of the Department to sign all necessary documents to submit the grant application to State Parks. The attached Resolution (Attachment I) must accompany the Department's grant application submittal to State Parks, which is due on July 1, 2011.

On July 11, 2000, your Board approved a requirement that County departments prepare a Grant Management Statement for your review when recommending grants of \$100,000 or more. Accordingly, the Grant Management Statement for this grant is attached for your Board's review (Attachment II).

All documents required for the requested grant will be subject to prior approval as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

Pursuant to Section 15378(b)(4) of the California Environmental Quality Act (CEQA) Guidelines, the recommended actions do not constitute a project and, therefore, are not subject to the requirements of CEQA. An environmental review and the appropriate environmental document will be completed and submitted to your Board for consideration prior to securing all necessary project permits and entering into any project contracts for construction related to implementation of the project.


IMPACT ON CURRENT SERVICES (OR PROJECTS)

Submitting the grant application will not have an impact on current services or projects.

CONCLUSION

Please return an adopted copy of this Board letter and the Resolution to the Chief Executive Office, Capital Projects Division, and the Department of Beaches and Harbors.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:RLR:DJT
DKM:AC:zu

Attachments

c: Executive Office, Board of Supervisors
County Counsel
Beaches and Harbors

ATTACHMENT I

RESOLUTION OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO
REQUEST A GRANT IN THE AMOUNT OF UP TO \$5 MILLION FROM THE STATE
OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR A NEW
BURTON CHACE PARK RECREATIONAL BOATING CENTER

WHEREAS, the County of Los Angeles Department of Beaches and Harbors operates the Burton Chace Park; and

WHEREAS, the County of Los Angeles Department of Beaches and Harbors is desirous of building a new Recreational Boating Center at the Burton Chace Park to provide an additional recreational feature; and

WHEREAS, the State of California Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California to issue grant funding for eligible projects under the Statewide Park Program and to set up necessary procedures governing the application process; and

WHEREAS, the County will enter into a contract with the State of California to complete the grant scope of work for a new Recreational Boating Center at the Burton Chace Park;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Los Angeles, by adoption of this Resolution, hereby requests that the State of California Department of Parks and Recreation provide a grant in the amount of up to \$5 million for the purpose of a new Recreational Boating Center at the Burton Chace Park; and

FURTHER, BE IT RESOLVED that the Board of Supervisors of the County of Los Angeles hereby:

1. Approves the filing of an application for the new Burton Chace Park Recreational Boating Center; and
2. Certifies that the County has or will have available, prior to commencement of any work on the project included in this application, sufficient funds to complete the project; and
3. Certifies that the County has or will have sufficient funds to operate and maintain the project; and
4. Certifies that the County has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

6. Delegates the Director of Beaches and Harbors, or his designee, to sign all necessary documents to apply for the grant for the purpose mentioned above and to act as lead agent for the County of Los Angeles when conducting business with the State of California Department of Parks and Recreation on any and all matters related to the grant application.
7. Delegates the Director of Beaches and Harbors, or his designee, to negotiate a grant agreement with the State of California Department of Parks and Recreation which will be brought back to the County of Los Angeles Board of Supervisors for approval and to accept the grant funds.

The foregoing Resolution was adopted on the 21st day of June 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and the authorities for which said Board so acts.

Sachi A. Hamai
Executive Officer-Clerk
of the Board of Supervisors

By: Lachelle Smitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By: [Signature]
Deputy



ATTACHMENT II

Los Angeles County Chief Executive Office Grant Management Statement for Grants of \$100,000 or More

Department: Beaches and Harbors

Grant Project Title and Description

Burton Chace Park Recreational Boating Center – The Grant funding from the State of California Department of Parks and Recreation (State Parks) will fund the construction of a new Recreational Boating Center at Burton Chace Park.

Funding Agency

State of California Dept. of
Parks and Recreation

Program (Fed. Grant #/State Bill or Code #)

Statewide Park Development and Community
Revitalization Program of 2008 (Proposition 84)

Grant Acceptance Deadline

None

Total Amount of Grant Funding: \$5,000,000

County Match: \$0.00

Grant Period:

Begin Date: 07/01/2011

End Date: Completion

Number of Personnel Hired Under This Grant:

Full Time: 0

Part Time: 0

Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant-funded program?

N/A

Yes___

No___

Will all personnel hired for this program be placed on temporary ("N") items? N/A

Yes___

No___

Is the County obligated to continue this program after the grant expires? N/A

Yes___

No___

If the County is not obligated to continue this program after the grant expires, the Department will: N/A

a.) Absorb the program cost without reducing other services

Yes___

No___

b.) Identify other revenue sources (describe below)

Yes___

No___

c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.

N/A

Yes___

No___

Impact of additional personnel on existing space:

N/A

Other requirements not mentioned above:

Department Head Signature

Kerry Silversham

Date:

6.16.11